## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 20, 2011

The Board of Public Works & Safety met in regular session on Tuesday, December 20, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the December 13, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Ed Curtin, Executive Director of the Redevelopment Commission, requested Board approve the fifth and final change order from Dunlap & Company, Inc. on the Commons Project in the amount of \$447,879.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for change order #1 from Case Construction, Inc. for the 2011 Sidewalk/Ramp Replacement Phase VIII in the amount of \$1,844.66. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Job #11-22 Middle Road Sidewalk from Signal Construction, Inc. in the amount of \$49,603.00. Also, to approve Job #11-10 Downtown Streetlight Pole Repainting to Dunlap & Company, Inc. in the amount of \$9,405.00. The quotes were opened and taken under advisement by the Board on December 13, 2011. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a request for parking restrictions on Reeves Way north of 6<sup>th</sup> Street. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve the Public Improvement Acceptance for Heron Cove Major Subdivision in Columbus, Indiana for streets and related construction. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested Board approval to clean up the following properties:

1425 Chestnut Street Owner: Sutherland Trust

1503 Chestnut Street Owners: Joseph W. & Lisa M. Conner

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Luann Welmer, Deputy Clerk-Treasurer, requested Board approve two (2) Uniform Conflict of Interest Disclosure Statements for John Ryan Brand and Timothy D. Shuffett. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Luann Welmer request	ed Board approve three (3) dockets of cla	ims. Judy Jackson made a
motion to approve the request.	Mayor Armstrong seconded the motion.	Motion passed
unanimously.		

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer	
	Member	
	Manalana	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		
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